

**HUGHSON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
“SPECIAL MEETING”
MINUTES**

2316 3RD STREET
HUGHSON, CA. 95326

SEPTEMBER 29, 2023

CALL TO ORDER: 7:10AM

ROLL CALL:

(x) DAVID ABSHER (x) GUS VILLARREAL (x) TONY DOUDS () MIGUEL OSEGUERA () MARK HUGHES

PUBLIC COMMENT: “MEMBERS OF THE PUBLIC MAY BE HEARD ON ANY ITEM OF INTEREST TO THE PUBLIC. A PERSON ADDRESSING THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES UNLESS THE CHAIRPERSON OF THE BOARD GRANTS A LONGER PERIOD OF TIME. COMMENTS BY MEMBERS OF THE PUBLIC ON ANY ITEM ON THE AGENDA WILL ONLY BE ALLOWED DURING CONSIDERATION OF THE ITEM BY THE BOARD. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE HUGHSON FIRE PROTECTION DISTRICT AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE HUGHSON FIRE STATION, 2316 3RD STREET, HUGHSON CALIFORNIA, DURING NORMAL BUSINESS HOURS

MOTION/DISCUSSION

1. MOTION/DISCUSSION: ADOPTION OF THE 2023 HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN
 - Director Douds presented to the board members the final draft of the 2023 Capital Improvement Plan. After review and discussion with some noted grammatical changes to be made, Villarreal motioned to approve and adopt said Capital Improvement Plan, Absher second the motion. The vote was unanimous 3-0, motion passed.

FOR THE GOOD OF THE ORDER:

- None

ADJOURNMENT:

MOTION: Absher

SECOND: Villarreal

VOTE: 3Yes 0 No

TIME: 7:43

Respectively submitted.

Randall Kelley, Secretary to the board of directors